



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act Meetings

TIME AND DATE: 10:00 a.m., Thursday, January 25, 2018

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Board Briefing, Civil Monetary Penalty Statutory Inflation Adjustment.
2. NCUA Rules and Regulations, Involuntary Liquidation and Claims Procedures.
3. NCUA's 2018 – 2022 Strategic Plan, and 2018 Annual Performance Plan.
4. Board Briefing, Call Report Modernization

RECESS: 11:00 a.m.

TIME AND DATE: 11:15 a.m., Thursday, January 25, 2018

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Supervisory Action. Closed pursuant to Exemptions (8), (9)(i)(B), and (9)(ii).

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

Gerard Poliquin

Secretary of the Board

[FR Doc. 2018-01181 Filed: 1/18/2018 4:15 pm; Publication Date: 1/22/2018]